

# **May 15, 2025 AGENDA**

**Port of Alsea Regular Commission Meeting  
2:00 PM, 365 Port Street, Waldport, OR 97394**

## **1) CALL TO ORDER**

## **2) CONSENT CALENDAR**

- a) March 20th, 2025, Regular Meeting Minutes
- b) March 2025 Financials for approval

## **3) MANAGER'S REPORT**

## **4) PUBLIC COMMENT**

## **5) OLD BUSINESS**

- a) SBP Grant Application Update
- b) Memorial Bench Application
- c) FY 2025,26 Budget Timeline
- d) Moorage Policies/Resolution

## **6) NEW BUSINESS**

- a) Board Visual Assessment of Port Facilities
- b) Temporary Trailer Parking, Policies, Fee, Procedure.
- c) Port Properties - Discussion

## **7) COMMISSIONERS' COMMENTS**

## **8) ADJOURNMENT**